

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **December 2, 2014**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. November 6, 2014 (Special Meeting)
 - ii. November 6, 2014 (Regular Meeting)
 - iii. November 20, 2014
 - b) Payment of Bills
 - i. General Fund November 2014
 - ii. Water/Sewer Fund November 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Accredited Program Letter of Commitment
 - iii) Approval of Ms. Ingram's Hours
 - iv) Timetable for Finding New Director
- 6) Old Business
 - a) Taylorsville Place Tax Credit – Ian Maute, Buckeye Community Hope Foundation
 - b) Taylorsville Drainage Project Update
 - c) Board of Adjustments Appointment
 - d) Vehicle Maintenance
- 7) New Business
 - a) Spencer County Public Library – Debra Lawson

- b) De-Annexing of Undeveloped Portion of Pin Oak Subdivision – Charlie Tichenor
 - c) KU Franchise Agreement
 - d) Work Log Sheets
 - e) Vacation/Sick Time
 - f) Purchase Orders
 - g) Time Clock
 - h) Safety Committee
 - i) Break and Lunchtime Hours
 - j) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. Other
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Alcohol Beverage Control Implementation Update
 - 5. Interview Committee for New Applicants
 - b. Fire
 - 1. Monthly Report
 - iii. Utility
 - a. Water
 - 1. Update on Waterline Replacement
 - 2. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Washington St. at Main Street Striping of Parking Spaces
 - k) General Government
 - l) Other New Business
- 8) Legal
- a) Ordinance Annexing KY 44 West (Second Reading)
 - b) Amending Nuisance Ordinance (Second Reading)
 - c) 57 West Jefferson Street
- 9) Elected Officials' Comments (Mayor & City Commissioners)

- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;
 - c) Interfering or attempting to interfere with other essential government functions.

- 11) Adjourn Meeting